

Date: August 19 , 2009

TO: Public Property Committee

FROM: Linda K. Gebhard, County Clerk

AMENDED
PUBLIC PROPERTY AGENDA

The Public Property Committee of the Grant County Board of Supervisors will meet on Wednesday, August 26, 2009 at 9:00 a.m. in the Conference Room #266 second floor of the Grant County Administration Building, Lancaster, Wisconsin, pursuant to the adjournment of the July 22, 2009 meeting.

Consideration will be given and/or action taken on any or all of the following items:

1. Call to Order
2. Certification of compliance with the open meeting law
3. Approval of Agenda
4. Approval of the Minutes
5. Insurance
6. Hail Damage Claims
7. Admin/Courthouse Maintenance
8. Youth and Ag Building Roof
9. Health Department Smoking Ordinance
10. Dental Insurance – Joyce Roling – Personnel Director
11. Capitalization Policy – Listed Assets
12. Updates on Property List and Inventory of Departments
13. Discussion on the third floor in the Administration Building
14. 2010 Equipment Requests
15. Adjournment